



**EXECUTIVE COMMITTEE MEETING
Via Conference Call**

**Wednesday, May 13, 2009
1 PM – 2 PM**

CA Commission on the Status of Women 1303 J Street, Suite 400 Sacramento, CA 95814	DeKoven Entertainment 9713 Santa Monica Boulevard, Suite 216 Beverly Hills, CA 90210
Commissioner Elaine Suranie 623 Maltman Avenue Los Angeles, CA 90026	Commissioner Elmy Bermejo 160 Pine Street, Suite 700 San Francisco, CA 94111
Commissioner Darlene Ayers-Johnson 11001 Lochard Street Oakland, CA 94605	Commissioner Helen Waukazoo 56 Julian Avenue San Francisco, CA 94103
Members of the public may attend the teleconference meeting of the Commission at the locations listed above.	

Meeting Notice and Agenda

Lindy DeKoven, Chairperson

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|-------------|-------------|---|---------------|
| 1 PM | I. | Welcome and Roll Call | |
| | II. | Plan Agenda for June 17, 2009 Commission Meeting
(See proposed agenda next page) | ACTION |
| | III. | Legislative Briefings <ul style="list-style-type: none"> • Sexual Assault • Native American Women | ACTION |
| | IV. | President's Council on Women and Girls/ National Commission on Women | ACTION |
| 2 PM | V. | Adjournment | ACTION |

Proposed Agenda for Commission Meeting

June 17, 2009 ♦ Sacramento, CA

9 AM to 11 AM - Business Meeting

9 AM	Welcome and Roll Call, Establish Quorum	
	Review and Confirm Agenda	
	Approve Minutes of March 23, 2009 Commission Meeting	<i>ACTION</i>
	Ratify Votes made as a Committee at prior Meetings:	
	<ul style="list-style-type: none">• Minutes – January 28, 2009• Votes related to Consent Agenda – March 23, 2009• Priority Legislation 2009• National Vigil for Hope 2009	<i>ACTION</i>
	Approve Consent Agenda	
	<ul style="list-style-type: none">• Co-Sponsor Women’s Veterans Conference• Co-Host Appointments Training Workshop for Women w/California Women Lead• Priority Legislation 2009	
	Standing Reports	
	<ul style="list-style-type: none">• Chairperson• Executive Director• Legislative Director<ul style="list-style-type: none">◦ Priority Legislation 2009• Attorney General Liaison• Commissioner Special Items	<i>ACTION</i>
	Special Order: Women Veterans Report Lisa Foster, California Research Bureau	
	Old Business	
	<ul style="list-style-type: none">• Women’s Veteran’s Conference	<i>ACTION</i>
	New Business	<i>ACTION</i>
	<ul style="list-style-type: none">• Election of Officers	
	Public Comment – Including Matters Not on the Agenda	
11 AM	Adjournment	

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during the meeting.

Please contact Rosemary DaSilva Elliott at 916-445-3173 for further information, assistance and/or requests for accessibility accommodations.